

**MINUTES OF
CITY OF LAS VEGAS AUDIT OVERSIGHT COMMITTEE
City Hall – City Clerk's 1st Floor Conference Room
400 Stewart Avenue
Las Vegas, Nevada
City of Las Vegas Internet Address: <http://www.lasvegasnevadagov>**

**Special Meeting of August 17, 2004
2:00 p.m.**

CALL TO ORDER: Chairman Kern called the meeting to order at 2:26 p.m. and announced that the Open Meeting Law had been met.

ATTENDANCE:

Present: Chairman Michael Kern
 Councilman Larry Brown
 Councilman Lawrence Weekly
 Member Paul Workman
 Member Jose Troncoso
 Brad Jerbic, City Attorney
 Radford Snelding, City Auditor
 Barbara Jo (Roni) Ronemus, City Clerk
 Vicky Darling, Assistant Deputy City Clerk

BUSINESS

1. Discussion and possible action on Bylaws of City of Las Vegas Audit Oversight Committee

Mr. Snelding explained that there is a two-term limit on service on the Audit Committee. In effect after serving on the Committee for four years (two, two year terms) the committee member is barred from further service. In order to maintain continuity and give further opportunity for future service the two-term limit could be eliminated and there has been an indication that there is interest in doing so.

Research revealed that the two-term limit is not included in the enabling legislation, but provided for in the "Bylaws of the Audit Oversight Committee". Because the original "Bylaws" were adopted by the Committee and not referred to the City Council, the proposed change can be made by vote of the Committee and need not be presented to the Council for approval.

Councilman Brown pointed out that the institutional and historical knowledge of the Committee members outweighs any benefit that might exist within another body for term limits. Members Troncoso and Workman concurred.

AUDIT OVERSIGHT COMMITTEE
SPECIAL MEETING OF AUGUST 17, 2004
Page 2

City Attorney Jerbic recommended that the Bylaws be amended by striking the last sentence in Article II Section 5 if the Committee wished to eliminate the term limits. The new substituted language should be that there is no limit to the number of terms that may be served. Councilman Weekly discussed with City Attorney Jerbic that no conflict of interest would attach to this action inasmuch as it does not guarantee the appointment of anyone in a future action.

Chairman Kern stated for the record that this non-paid position has been an enjoyable experience. It has given him the opportunity to work with the City Auditor and provided a chance to give back to the City, County and State.

WORKMAN - Motion to replace the last sentence of Article II Section 5 with language to read: There is no limit to the number of terms that may be served – WEEKLY seconded the motion – UNANIMOUS

(2:26 – 2:30)

1-10

CITIZENS PARTICIPATION:

None.

(2:30)

1-122

ADJOURNMENT:

The meeting adjourned at 2:30 p.m. (1-126)

RESPECTFULLY SUBMITTED,

Vicky Darling, Assistant Deputy City Clerk